

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>Ausmex Mining Group Ltd</b>
<b>ABN</b> <b>62 148 860 299</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matt Morgan
<b>Date of last notice</b>	11/10/2018

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Morgan Family Super Fund Account 2) HJK Holdings Pty Ltd
<b>Date of change</b>	26/06/2019
<b>No. of securities held prior to change</b>	<p>Mineral X Pty Ltd: 125,000 fully paid ordinary shares, 863,000 fully paid ordinary shares (Total: 988,000 ordinary shares).</p> <p>Matthew and Helen Morgan &lt;Morgan Family S/F A/C&gt;: 750,000 fully paid ordinary shares, 21,516,316 fully paid ordinary shares, 625,000 fully paid ordinary shares, 99,000 fully paid ordinary shares, 440,673 fully paid ordinary shares and 140,000 fully paid ordinary shares (Total: 23,570,989 fully paid ordinary shares)</p> <p>HJK Holdings Pty Ltd: 2,500,000 unlisted options exercisable at \$0.12 on or before 9 May 2020.</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	1) Full paid ordinary shares 2) Unlisted options
<b>Number acquired</b>	1) 250,000 2) 4,411,764
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$30,000 (\$0.12 per share) 2) Nil
<b>No. of securities held after change</b>	Mineral X Pty Ltd: 125,000 fully paid ordinary shares and 863,000 fully paid ordinary shares (Total: 988,000 ordinary shares).  Matthew and Helen Morgan <Morgan Family S/F A/C>: 750,000 fully paid ordinary shares, 21,516,316 fully paid ordinary shares, 625,000, 99,000, 440,673, 140,000 fully paid ordinary shares and 250,000 fully paid ordinary shares (Total: 23,820,989 fully paid ordinary shares).  HJK Holdings Pty Ltd: 2,500,000 unlisted options exercisable at \$0.12 each on or before 9 May 2020. 4,411,764 unlisted options exercisable at \$0.09 each on or before 16 November 2020. (Total: 6,911,764 unlisted options)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Participation of placement 2) Unlisted options were re-approved and issued as approved at the Extraordinary General Meeting held on 20 June 2019. They form part of the remuneration of the Director.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Ausmex Mining Group Ltd
<b>ABN</b> 62 148 860 299

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Aaron Day
<b>Date of last notice</b>	13/2/2019

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26/06/2019
<b>No. of securities held prior to change</b>	75,000 fully paid ordinary shares 250,000 unlisted options exercisable at \$0.10 each, expire on 27 June 2021.
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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<b>No. of securities held after change</b>	75,000 fully paid ordinary shares 250,000 unlisted options exercisable at \$0.10 each, expire on 27 June 2021. 4,000,000 unlisted options exercisable at \$0.195 each, expire on 20 June 2022.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options was issued as part of the remuneration of Directors, as approved at the Extraordinary General Meeting held on 20 June 2019.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ausmex Mining Group Ltd</b>
<b>ABN</b>	<b>62 148 860 299</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joseph (Yosse) Goldberg
<b>Date of last notice</b>	5/02/2018

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lightglow Enterprises Pty Ltd ATF Paloma Investments Trust (beneficiary)
<b>Date of change</b>	26/06/2019
<b>No. of securities held prior to change</b>	1,764,706 unlisted options
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,764,706
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	1,764,706 unlisted options exercisable at \$0.09 each, expire 16 November 2020.

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The unlisted options was reapproved and issued as part of the remuneration of Directors as approved at the Extraordinary General Meeting held on 20 June 2019.</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	N/A
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

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